



Committed Today for a Better Tomorrow

JOINT INTERLOCAL SUB-COMMITTEE GOVERNMENT MEETING
OF THE
COUNTY OF LEE AND CITY OF SANFORD

October 8, 2014

The joint sub-committee appointed to study interlocal agreements and other items of interest between the County of Lee and the City of Sanford met at 10:00 a.m., October 8, 2014, in the Conference Room at the Central Carolina Community College Telecommunications Center, 5910 Clyde Rhyne Drive, Sanford, North Carolina, on said date. Commissioner appointed members present were Amy M. Dalrymple and Kirk D. Smith. Commissioner James K. Womack was absent. County staff in attendance included County Manager John Crumpton, Assistant County Manager/Finance Director Lisa Minter, County Attorney Kerry Schmid, Management Fellow Michael James, IT Director Kyle Edwards, Emergency Services Director Shane Seagroves, and Clerk to the Board Gaynell Lee.

County Manager John Crumpton began the meeting with an update on the OT Sloan Park Project. Mr. Jonathan Shockey from the Sanford Area Soccer League (SASL) was present and discussed the Soccer League that is currently located at the Lions Club Fairgrounds and inadequate field situations. He stated the SASL is in favor of a new multi-sports project at OT Sloan Park and the League is willing to increase their pledge from the current \$5,000 request to \$8,000 to assist with the feasibility study.

City Manager Hal Hegwer stated two of his City Councilmen had concerns about the additional funding needed for the study so the matter did not pass at their October 7th City Council meeting. Mr. Hegwer stated he is trying to work out a time for the consulting firm to come and do a presentation to the full City Council Board. Commissioners will be invited to attend the presentation if they so choose.

The transfer of the Colon Road Sewer Lift Station to the City was approved by the Board of Commissioners (October 6th meeting) and City Council (October 7th meeting). City Manager Hal Hegwer stated the City and County Attorney's will need to work together to complete a Bill of Sale for the Lift Station. The City will make their first \$400,000 payment to the County at the time the Bill of Sale is completed and the second payment in July 2015.

The City will start working on water expansion of approximately \$4 million from Central Fire Station on Hawkins Avenue to the Industrial Park.

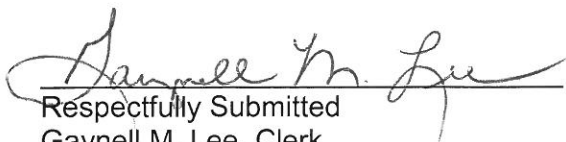
It was noted that the Strategic Services and IT departments are still working on the broadband issue to the Industrial Park and are not ready to provide a report at this time.

Mr. Hegwer stated the round-about's on Hawkins Avenue (when completed) will be beautified by the City to enhance appearance.

IT Director Kyle Edwards and Emergency Services Director Shane Seagroves presented a report on what has been spent to date and future funding of the back-up E-911 Project to be located in

the basement of the Lee Courthouse. It was stated the entire project should be completed by mid-January 2015. It was also noted that much of the delays have been due to vendor issues. State 911 funds are still in good shape and ongoing expenses for the project will come from these funds.

With no other business to come before the sub-committee, the meeting adjourned at 11:00 a.m.

A handwritten signature in cursive script, reading "Gaynell M. Lee", is written over a horizontal line.

Respectfully Submitted

Gaynell M. Lee, Clerk

Lee County Board of Commissioners